



## City of Marietta Meeting Summary

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### BOARD OF LIGHTS AND WATER

*William B. Dunaway, Chairman*  
*James W. King, Vice Chairman*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Arthur D. Vaughn, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

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**Monday, October 12, 2009**

**12:00 PM**

**BLW Admin.-2nd Floor Board Room**

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20091113      **Regular Meeting - September 14, 2009**

Review and approval of the September 14, 2009 regular meeting minutes.

*Approved*

20091061      **Board Strategic Business Plan 2009, Deliverable 4D, Key Business Indicators**

Deliverable for BLW Board Strategic Business Plan 2009, Goal 4D, Management will periodically report MBLW's financial performance to the Board using the adopted key business indicators.

*Presented*

20091070      **MEAG Vogtle Additional Units Financing**

Discussion of the Municipal Electric Authority of Georgia's (MEAG) proposal for Marietta to contribute funds to the MEAG Generation Trust Account in order to defray Plant Vogtle costs. BLW staff anticipates making a recommendation at our November Board meeting.

*Discussed*

20091062      **Reliable Public Power Provider™ (RP3)**

Discussion of Marietta Power's application to earn the American Public Power Association (APPA) Reliable Public Power Provider™ (RP3) recognition.

*Reported*

20091065      **Public Power Magazine**

Marietta Power showcased in recent American Public Power Association (APPA) publication.

*Reported*

20091067      **2009 Key Accounts Survey**

Results from 2009 Key Accounts Survey.

*Presented*

20091094

**BLW Finance Reports**

Review of the Finance reports for September 2009

*Reported*

20091068

**Year-end Reserves Projections**

Update on BLW year-end reserves projections.

*Reported*

20090914

**Board Strategic Planning Session**

Consideration of the existing Board Strategic Plan 2009 and any recommendations for modifications or adjustments with regard to the June 2009 Hometown Connections Organization Check Up recommendations as discussed in the August 17, 2009 Board planning session.

*Discussed*

20091069

**MEAG Board Meeting**

Report from the Municipal Electric Authority of Georgia (MEAG) September 17, 2009 Board meeting.

*Reported*

20091114

**Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

*Not Held*